

City of Madison  
**Industrial Development Board**

Agenda  
May 6, 2013 | 4:30pm

Madison Municipal Building  
100 Hughes Road  
Madison, Alabama 35758  
Conference Room 130

**Madison Industrial Development Board Members:** Chairman, Taron Thorpe, Vice-Chairman, Jerry Jennings, David Cochran, Secretary/Treasurer, Bobby DeNeeffe, Richard Knox, Charles Makarov, Ron Klein and Council Liaison Mike Potter.

**City Staff:** Amy Bell, Director of Community Development and Planning, Gina Romine, Planner I

The Madison Industrial Development Board welcomes you to the meeting.

**About the meeting:** After approval of the minutes, the Chairperson of the Madison Industrial Development Board will ask for business from the floor beginning with public comments. If you wish to discuss an item which is **not listed on the agenda**, you should address the Board at this time. Please limit comments to three minutes.

Next, the Commission will discuss each item on the agenda.

- I. **Roll Call:** Board Members
- II. **Minutes Approval:** March 4, 2013 and April 1, 2013
- III. **Review of Financial Report**
  1. Treasurer's Report
- IV. **Other Business**
  1. Consideration of Tax Abatements for Matsumoto U.S. Technologies, Inc.
  2. W. L. Halsey Grocery Company, Inc. – New Mortgage
  3. Report on ***Meet the Consultants***
  4. Website Update
- V. **Adjournment**